

**DODGE COUNTY LAND RESOURCES AND PARKS COMMITTEE
MINUTES
May 17, 20021**

The Dodge County Land Resources and Parks Committee met on May 17, 2021 at 7:00 p.m. on the 1st Floor of the Administration Building, Juneau, Wisconsin.

Chairman Schaefer called the meeting to order. Roll Call was taken. Members present were Allen Behl, Mary Bobholz, Tom Schaefer and Travis Schultz. Members excused were Larry Schraufnagel. The staff present at the request of the Chairman were Bill Ehlenbeck, and Joseph Giebel.

Other County Board members in attendance: **None**

The Chairman asked the staff to confirm compliance with the open meeting laws and the public hearing notice requirements. **Joseph Giebel** noted that the meeting was properly noticed in accord with the open meeting law and noted that the required notices for the public hearings listed on the agenda were posted, mailed and published in accord with the statute and code requirements.

TOWN REZONING REQUESTS

1. **Town Rezoning Petition – F-AN-D LLC** – Part of the NW ¼ of the NW ¼, Section 10, T09N, R13E, Town of Portland, Dodge County, Wisconsin, the site address being N2073 County Road II - Petition to rezone 15-acres of land under the Town of Portland Zoning Ordinance, from the A-1 Farmland Preservation Zoning District to the A-2 General Agricultural Zoning District has been submitted by the Town of Portland Town Board to the Dodge County Board of Supervisors for approval. Committee review and recommendation to the County Board.

Motion by Mary Bobholz to submit a favorable recommendation to the County Board of Supervisors on the petition to rezone 15-acres of land under the Town of Portland Zoning Ordinance, from the A-1 Farmland Preservation Zoning District to the A-2 General Agricultural Zoning District

Second by Travis Schultz Vote 4-0 Motion carried.

The hearing procedures were read into the record.

PUBLIC HEARING

Luke Nelson, agent for Oconomowoc Area Baseball Club, agent for Lorenz Holding Corporation – Petition to rezone approximately 3.74-acres of land from the I-1 Light Industrial Zoning District to the C-2 Extensive Commercial zoning district to allow for the establishment of an indoor baseball practice facility at this location. The site is located in part of the SE ¼ of the SE ¼, Section 19, Town of Ashippun, the site address being N971 Fox Run Lane.

Motion by Travis Schultz to submit a favorable recommendation on the modified petition to rezone approximately 3.74-acres of land from the I-1 Light Industrial Zoning District to the C-1 General Commercial zoning district to allow for the establishment of an indoor baseball practice facility at this location.

Second by Mary Bobholz

Vote 4-0

Motion carried.

ADMINISTRATION

1. Department 2021 First Quarter Budget Summary

Bill Ehlenbeck provided the Committee with a copy of the Department 2021 First Quarter Summary sheet using a new format. Bill reviewed the budget forms with the Committee. This format will be used for the future quarterly Department reports.

2. Discuss American Rescue Plan and potential Department projects;

Bill Ehlenbeck indicated that the County and Departments are still waiting for final information and guidance on how the American Rescue Plan Funds can be used by the County for qualifying projects. The Department is preparing a list of potential projects that may qualify for funding under this relief program, such as the replacing the vault privy facilities at the parks and broadband related facilities throughout underserved areas of the County.

3. The minutes from the May 3, 2021 meeting were reviewed by the Committee.

Motion by Travis Schultz to approve the minutes as written.

Second by Mary Bobholz

Vote: 4-0

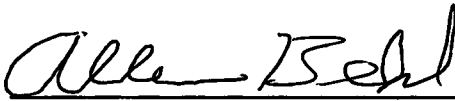
Motion carried.

4. No Committee Member Reports

5. No additional Per Diems

Motion by order of the Chairman to adjourn the meeting. Motion carried. 7:48 PM

Respectfully Submitted,



Allen Behl, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.